

**CITY OF PATEROS  
CITY COUNCIL AGENDA**

**6:00 P.M.**

**January 16, 2024**

**1. CALL TO ORDER:**

- a. Roll Call
- b. Pledge of Allegiance

**2. ADDITIONS AND APPROVAL OF AGENDA:**

**3. CONSENT CALENDAR:**

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- January 2024
- b. Payroll- December 2023
- c. Minutes –December 18, 2023

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**
  - Finance – Poole & Harding
  - Police, Fire, Health & Safety – Herbert & Henne
  - Solid Waste & Recycling – Bange & Henne
  - Streets & Parks –Poole & Bange
  - Water & Sewer – Harding & Herbert
    - **Planning – Harding & Bange (reviewed and discussed the five engineering/surveying firms)**
- b. **City Official Reports**
  - Police
  - Volunteer Fire Department
  - Mayor
  - Council
  - School Report
  - City Administrator
  - Clerk-Treasurer

**6. PUBLIC HEARINGS:**

**7. ORDINANCES AND RESOLUTION:**

- a) Resolution 2024-01: RFQ for Engineering/Surveying
- b) Resolution 2024-02: LTAC Grant Agreement
- c) Resolution 2024-03: RIB Resin Stone Surfacing Pilot Project

**8. OTHER BUSINESS:**

- a) Change Date for February Council Mtg due to Holiday

**9. ADJOURNMENT**

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.